

ADOPTED MINUTES
FOR THE REGULAR MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Wednesday, December 17 , 2014

Location
Administration Board Room, Building 10
380 East Aten Road
Imperial, CA 92251

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Procedural: 2.1 Call to Order

Board President Sigmond called the meeting to order at 6:00 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Present:

Area 1 Louis Wong

Area 2 Karla A. Sigmond

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Academic Senate Representative ±Michael Heumann

College Council Representative ±Yethel Alonso

Absent:

Associated Student Government Representative ±Priscila Ortiz

Procedural: 2.3 Pledge of Allegiance

Trustee Cardenas led the Pledge of Allegiance.

Procedural: 4.3 Administration of Oath of Office by Honorable Judge L. Brooks Anderholt

The Oath of Office was administered by Honorable Judge L. Brooks Anderholt.

5. REORGANIZATION

Action: 5.1 Resolution No. 16255: Election of Board Officers for 2015

Discussion:

M/S/C Trustee Louis Wong to elect Trustee Romualdo Medina as Board President.

Second by Trustee Juanita Salas.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

M/S/C Trustee Louis Wong to elect Trustee Jerry D. Hart for Clerk of the Board. Second by Trustee Steve Taylor.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

M/S/C for Secretary of the Board Wong for Dr. Jaime. Second by Juanita Salas.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Trustee Medina asked Trustee Sigmond to continue as the chair for the remainder of the meeting.

6. PRESENTATION

Presentation: 6.1 Foundation Update and Student Ambassador Introductions by Executive Director Todd Evangelist

Executive Director Todd Evangelist presented a PowerPoint titled IVC Foundation Update, December 17, 2014. He presented the Board with the Foundation's return on investment, scholarship program, volunteer and philanthropist of the year, alumni Jesse



